

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, NOVEMBER 4, 2020**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:31pm via Zoom online meeting platform.

ROLL CALL

Committee Members Present:

Arab, Adair, Babcock, Bellas, Davis, Fisher, Hubbard, Vollmers, Arbour (arr. 6:40pm)

Committee Members Absent: Briggs, Willoughby

Student Reps Present: Marsh, Needham

Student Representatives Absent:

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Vollmers, second by Fisher to approve the minutes from October 7, 2020 as presented.

Unanimous Voice Vote

Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, second by Bellas to approve the agenda as presented.

Unanimous Voice Vote

Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

Chair Arab reported on the following items:

- Wa Hubbard was elected to City Council.

B. STAFF REPORT

Staff reported on the following items:

- The completion of the November 3, 2020 Election.
- He was appointed by City Council to serve as Interim City Manager beginning on November 9, 2020.

C. CITY COUNCIL

Council Member Fisher reported on the passing of Gregg LaRock.

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: ARTS ALLIANCE PROJECTS

None

B. DISCUSSION OF: WINTER EVENT PROPOSAL AND VIRTUAL STORYTELLING

Lisa Vollmers led discussion on Winter Event Proposal, including:

- Valentine's Day related project proposal, topic of "What We Love About Dexter"
- Submissions would be due February 14th
- Intended for Students and artists of all ages
- Types of entries, minimum number of entries, entry size, and display

C. DISCUSSION OF: ARTS, CULTURE, AND HERITAGE MASTER PLAN PROJECT LIST

The Committee indicated a desire to discuss this item at the next meeting.

D. DISCUSSION OF: TEMPORARY SCULPTURE DISPLAY

The Arts, Culture, and Heritage Committee discussed the following related to the Temporary Sculpture Display:

- Possible locations for temporary sculptures.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Arts, Culture, and Heritage Committee Winter Event
- Arts Alliance Project Proposal
- Master Plan Projects List
- Recognizing Greg LaRock

ADJOURNMENT

Motion by Arbour, second by Bellas to adjourn at 7:41pm.

Unanimous Voice Vote

Motion Adopted

Respectfully submitted,

Justin Breyer

City Clerk and Assistant to the City Manager